

**RECEIVED**

AUG 13 2007

OFI  
OGC 10071

**COMMONWEALTH OF KENTUCKY  
FRANKLIN CIRCUIT COURT  
DIVISION I  
No. 06-CI-1486**

**ENTERED**

AUG 09 2007

FRANKLIN CIRCUIT COURT  
SALLY JUMP, CLERK

**OFFICE OF FINANCIAL INSTITUTIONS**

**PETITIONER**

**v.**

**ORDER**

**KINGDOM OIL, INC.**

**And**

**ERNEST CADICK**

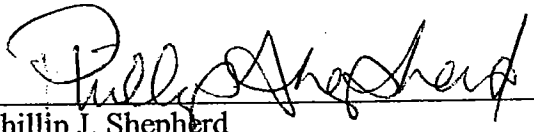
**RESPONDENTS**

\* \* \* \* \*

This action is before the Court upon Petitioner's Motion to Set a Payment Schedule and Hold Respondents in Contempt. The Court ORDERS as follows:

- 1) Within 30 days of entry of this Order, the Respondents shall produce to the Office of Financial Institutions all W2s, all tax returns with supporting schedules for the years since 2001, and bank statements for the last 12 months.
- 2) Within 60 days of entry of this Order, the Respondents shall produce to the Office of Financial Institutions bank statements for the period of January 2001 through August 2006.
- 3) Within 30 days of entry of this Order, Respondents shall file with the Court a report of the status of the estate from which Respondents' attorney has indicated a distribution is expected. Respondents shall also file a copy of documentation from the relevant probate Court supporting the claim of entitlement to a distribution from that estate.
- 4) The Respondents shall continue to pay \$500 per month into the escrow account of Respondents' attorney, pursuant to the Order entered by this Court on April 12, 2007. Prior to December 31, 2007, \$3000 shall be transferred from this account to the Office of Financial Institutions so that a partial distribution may be made.
- 5) A hearing on the motion for contempt is scheduled for January 9, 2008 at 10:00 a.m.

So ORDERED this \_\_\_\_\_ day of August 2007.

  
Phillip J. Shepherd  
Judge, Franklin Circuit Court

DISTRIBUTION:

Aubrey R. Mooney  
Office of Financial Institutions  
1025 Capital Center Dr., Suite 200  
Frankfort, KY 40601

Hunter Durham  
130 Public Square  
PO Box 100  
Columbia, KY 42728

06-CI-1486/lea